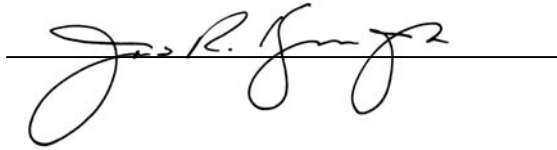


# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY JANUARY 27, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:48 P.M. in the Grand Ballroom at the Tucson Convention Center, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Counc. Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Counc. Jose J. Ibarra, (Ward 1)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Downtown Destinations Signage Program Implementation (City-Wide) SS/JAN27-03-16</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to move forward and direct staff to proceed with the implementation of this program.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Proposed 2003 State Legislative Program (City-Wide) SS/JAN27-03-23</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to endorse the 2003 City of Tucson Legislative Priorities and Department Priorities.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>(Council Member Ronstadt departed at 2:33 p.m. and returned at 2:36 p.m.)</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is informed</p>
<p>3. Citizen's Committee on Legislative Issues (City-Wide) SS/JAN27-03-20</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to request Vice Mayor Scott work with the Good Government Subcommittee to come up with a protocol for citizen involvement regarding the 2004 legislative session and return to the full Mayor and Council for final direction.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>4. Westside Coalition Community Development Plan (Ward 1) SS/JAN27-03-22</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager's recommendation.</p> <p>Council Member Leal made a SUBSTITUTE motion, SECONDED by Council Member West to continue this item for two weeks.</p> <p>Substitute motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>AGENDA COMM.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Boards, Commissions and Committees (City-Wide) SS/JAN27-03-21</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 1/27/03, Item #11</p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/JAN27-03-17</p> <p><u>#7(c)(2) - Liquor License Applications, Special Event: Tucson Cinema Foundation, Inc.</u></p> <p>Council Member Ronstadt declared a potential conflict of interest for this item.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/JAN27-03-18</p> <p>Council Member Dunbar requested the process of public art in our road projects be scheduled as a discussion item.</p> <p>Vice Mayor Scott requested the appointment to fill the vacancy in the Civic Events Subcommittee created by the resignation of Council Member West be scheduled. At this time Mayor Walkup appointed Council Member Dunbar to fill the vacancy.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible <u>CITY CLERK AND DIR. OF BUDGET &amp; RESEARCH</u> Are informed</p>
<p>8. A-7 Ranch Disposition Options (Outside City) SS/JAN27-03-19</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to approve the City Manager's recommendation to authorize staff to place the A-7 Ranch holdings up for sale, preserving the Reeve Ruin area, and reserving the conservation easement to protect the Ranch from future development. The minimum advertised bid price is to be the City's original purchase price, \$2,533,000 (or approximately \$275/acre for fee-owned land plus appropriate value to the leased land). Staff should return to the Mayor and Council with the results of the bid process for final decision by the governing body in early April.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. A-7 Ranch Disposition Options (Outside City) SS/JAN27-03-19 (Continued)</p> <p>Council Member Dunbar offered a friendly amendment to accept the bids with and without the easement. The amendment was not accepted by the maker. Council Member Dunbar then withdrew her SECOND to the main motion. A SECOND to the main motion was then offered by Vice Mayor Scott.</p> <p>Council Member Dunbar offered a SUBSTITUTE motion SECONDED by Council Member Ronstadt to approve the City Manager's recommendation as stated in the original motion, and to accept bids without reserving the conservation easement.</p> <p>Substitute motion FAILED by a 3 to 3 vote (Vice Mayor Scott, Council Members West and Leal dissenting; Council Member Ibarra absent/excused).</p> <p>Main motion PASSED by a 4 to 2 vote (Council Members Ronstadt and Dunbar dissenting; Council Member Ibarra absent/excused).</p>	
<p>ADJOURNMENT: 4:05 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	